

PA000051108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

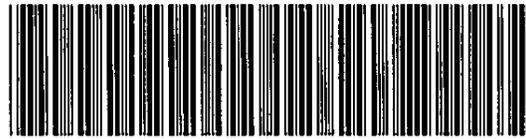
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE Clean Chef Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P12000051108

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Anthony Carbone**  
(Name of Person)

**Clean Chef Inc.**  
(Name of Firm/Company)

**129 NW 13th St suite 18**  
(Address)

**Boca Raton, Florida 33432**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Anthony Carbone** at ( **561** ) **451-6795**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

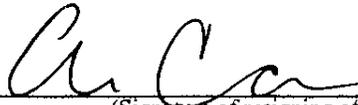
**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Anthony Carbone, hereby resign as President  
(Title)

*The* Clean Chef Inc.  
of \_\_\_\_\_  
(Name of Corporation)

712 00005 1108, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314